

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# P02000011143

Entity Name: ELECTRICAL CONNECTIONS & MORE INC.

Current Principal Place of Business:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-2479426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMPER, AMANDA L
8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

WELLS, RICHARD L
8270 WOODLAND CENTER BLVD.
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD WELLS 04/24/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: COSTA, DERRICK R
Address: 385 SILVERADO PINES AVE.
City-St-Zip: LAS VEGAS, NV 89123

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: HANSEN, PHILIP LUKE
Address: 3229 DAVENCOURT CIRCLE
City-St-Zip: LEHI, UT 84043

Title: TRES () Change (X) Addition
Name: COSTA, DERRICK R
Address: 385 SILVERADO PINES AVE.
City-St-Zip: LAS VEGAS, NV 89123

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP LUKE HANSEN CFO 04/24/2008
Electronic Signature of Signing Officer or Director Date